

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
BOARD OF GOVERNORS' 78th REGULAR MEETING (PUBLIC SESSION)**

DATE: THURSDAY, JANUARY 17, 2013 PLACE: BOARDROOM, ENERGY RESEARCH BUILDING (ERC 1058)
TIME: 3:00-5:00 PM

PUBLIC SESSION AGENDA

<u>Estimated Duration (min)</u>	<u>Item No.</u>	
1	1.	Call To Order
1	2.	Introductions
1	3.	Approval of the Agenda
1	4.	Conflict of Interest Declarations
5	5.	Minutes of the Meeting of November 22, 2012 (Public Session)*
15	6.	Chair's Report (Larry Seeley)
10	7.	President's Report (Tim McTiernan)
10	8.	Co-Populous Report (Garry Cubitt)
30	9.	Presentations
		9.1 Research Ethics and Integrity (Michael Owen)
		9.2 International Agreements (Michael Owen)
10	10.	Committee Reports
		10.1 Governance, Nominations and Human Resources Committee (Ann Stapleford-McGuire) FOR APPROVAL
		10.1.1 Nomination to the Board of Governors*
5	11.	Consent Agenda
		11.1 UOIT Accessibility Policy*
		11.2 UOIT Policy on the Care and Use of Animals in Teaching and Research*
		11.3 Board Notice of Expiring Terms*
		11.4 Board Policy on Membership and Recruitment*
		11.5 Board Governance, Nominations and Human Resources Committee Terms of Reference*
		11.6 Audit and Finance Committee Terms of Reference*

- 5 **12. Information Items**
- 12.1 UOIT Convocation – June 6 and 7, 2013, General Motors Centre
 - 12.2 Research Matters Symposium, April 2012
 - 12.3 Regional Transit Development Charges – Notice of By-Law Change*
- 1 **13. Other Business**
- 12.1 Next meeting: Thursday, February 14, 2013 in the Board Room, Energy Research Centre (ERC 1058)
- 1 **Adjournment**
- * Documentation attached

Consent Agenda: *To allow the Board to complete a number of matters quickly and devote more of its attention to major items of business, the Agenda has been divided between items that are to be presented individually for discussion and/or information and those that are approved and/or received by consent. A Consent Agenda is not intended to prevent discussion of any matter by the Board, but items listed under the consent sections will not be discussed at the meeting unless a Governor so requests. Governors are supplied with the appropriate documentation for each item, and all items on the Consent Agenda will be approved by means of one omnibus motion.*